Division of Corporations Public Access System

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. To:

Division of Corporations

Fax Number

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From:

Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 Phone : (813)229-2300

Fax Number : (813)221-4210

Jon

3ECRETAKY OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Dawn Treader, LLC

RECEIVED

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SECRETARY OF STATE

ALLAHASSEE FI ORDER

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Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

DAWN TREADER, LLC

ARTICLE I - Name. The name of this limited liability company is Dawn Treader, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

ARTICLE II - Address. The mailing address and street address of the principal office of the Company is:

Principal Office Address:

Mailing Address:

29 W 321 Iroquois Ct. S. Warrenville, Illinois 60555

29 W 321 Iroquois Ct. S. Warrenville, Illinois 60555

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature. The name and the Florida street address of the initial registered agent of the Company are:

Name:

F&L Corp.

Address:

One Independent Drive

Suite 1300

Jacksonville, Florida 32202

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the place designated herein, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

By:

Name: Martin A. Traber

Title: Vice President

Title: Vice President

Title: Vice President

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ARTICLE IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

John T. Brooks

29 W 321 Iroquois Ct. S. Warrenville, Illinois 60555

REQUIRED SIGNATURE:

(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

John T. Brooks

(Typed or Printed Name of Signer)

FILING PEES:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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